

MINUTES OF HAMILTON COUNTY COUNCIL, SEPTEMBER 1, 2004

GENERALIZED SUMMARY

President Belden reconvened the Budget meeting. Councilor Carter moved to reinstate the Clay Township position vacancies that were eliminated. Councilor Hiatt seconded motion. Motion carried (6-0). Councilor Wallace moved to close budget workshop meeting. Councilor McKinney seconded motion. Motion carried (6-0).

PUBLIC HEARING 2005 BUDGET

7:13:28 p.m. President Belden opened the 2005 Budget Public Hearing. Financial Consultant, Mike Reuter presented to the Council a summary of the certified COIT figures that he received today and the affects on the proposed budget.

COIT Certified amount of \$62,711,452, decrease from 2004 level of \$66,021,319
2002 actual collections has been requested which will enable revisions to 2006 and 2007 COIT projections.
Department of Local Government Finance will certify, in next 7-10 days, the COIT distribution by taxing unit.
Budget was originally out of balance by \$9,632,000, now out of balance by 4,200,000 due to budget cuts of \$2,787,000 and enhanced revenues of \$140,000 and the \$2,500,000 of additional COIT.
Cash reserves will decrease to \$11,000,000 at end of 2005.

President Belden asked for public comments on the 2005 budget. **No Comments**

7:23:00 Councilor Hiatt moved to close public hearing. Councilor Schwartz seconded motion. Motion carried (6-0).

REGULAR MEETING

President Belden called to order the regular meeting of the Hamilton County Council at 7:23:15 p.m. Those in attendance were Councilors, Jim Wallace, Steve Schwartz, John Hiatt, Jim Belden, Meredith Carter, Rick McKinney, Council Attorney, John Culp, Auditor, Robin Mills and Chief Deputy Auditor, Dawn Coverdale. A quorum was declared.

Invocation and Pledge of Allegiance were led by Councilor Belden.

[7:24:43] Councilor Schwartz moved to approve minutes of August 4, 2004. Councilor Hiatt seconded motion. Motion carried (6-0).

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORTS [7:25:06]

President Thanked Council, Elected Officials and Department Heads for helping make budget cuts, especially in such short notice.

Vice President Councilor Hiatt reported: EMS has met with Riverview Hospital to discuss turnovers and changes. A recommendation from Committee will come to Council in near future.

Sheriff Carter reported the Federal Grant is moving fast. He and Commissioner Altman will be traveling to Milwaukee to present a spending plan to the Federal Government. Sheriff Carter also reported there are still radio problems which

continue to linger. Talking with provider on east coast, hoping these problems will not result in litigation.
Finance None

Highway None
Councilor McKinney announced that the Board of Boone County Commissioners approved the airport zoning for Hamilton County Board of Aviation and Executive Airport. Councilor Wallace expressed concern regarding Mr. Van Sickle's Advisor's actions, which may impair Hamilton Counties ability to develop the Executive Airport.

Personnel None

Miscellaneous

Commissioner Report None

UNFINISHED/TABLED BUSINESS 7:34:15 p.m.

Hometown Television Contract - No action

NEW BUSINESS
Additional, Transfers and Amend Form 144

7:34:21 Councilor Carter moved to approve Clerk transfers of \$11,300 in the following line items.

\$4,500	From 101.009.000.1005
	to 101.009.000.1407
	Overtime
\$4,500	101.009.000.1038
	101.009.000.1407
\$1,300	101.009.000.1031
	101.009.000.1407
\$1,000	101.009.000.1031
	101.009.000.1300 Part
	Time

Councilor Schwartz seconded motion. Motion carried (6-0).

7:35:28 Councilor Hiatt moved to approve Clerk "Election" additional request of \$17,354 in 101.023.000.1001 Election Administrator and \$10,012 in Election Deputy. Councilor Schwartz seconded motion. Motion carried (6-0).

Councilor Hiatt moved to approve Clerk Election transfer of \$5,000 from Primary Election Workers 101.023.000.1006 to Absentee Voter Board 101.023.000.1005. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Hiatt moved to approve Clerk Election additional request of \$10,000 in Election Overtime 101.023.000.1407 and \$5,000 in Machine Mechanics 101.023.000.1301. Councilor McKinney seconded motion. Motion carried (6-0).

7:37:22 Councilor Wallace moved to approve Clerk Voter additional request of \$15,000 in Voter Part Time 101.051.000.1300. Councilor Schwartz seconded motion. Motion carried (6-0).

7:38:16 Councilor McKinney moved to approve Commissioners additional request of \$15,000 in White River Clean Up. Councilor Carter seconded motion. Motion carried (5-0-1) with Councilor Schwartz abstaining.

7:39:08 Councilor McKinney moved to approve Human Resources transfer request of \$1,200 from HR Asst.. to Part Time. Councilor Wallace seconded motion. Motion carried (6-0).

7:39:38 Councilor McKinney moved to approve Court Administration additional request of \$10,000 in 101.018.000.1320 GAL-Other. Councilor Schwartz seconded motion. Motion carried (6-0).

7:40:10 Councilor Hiatt moved to approve Extension transfer of \$7,857.35 to Overtime. Councilor Schwartz seconded motion. Motion carried (6-0).

7:40:45 Councilor Schwartz moved to approve Sheriff-Jail additional request of \$200,000 in 101.027.000.2021 \$50,000 and 101.027.000.3702 \$150,000. Councilor Hiatt seconded motion. Motion carried (6-0).

7:41:14 Councilor Hiatt moved to approve Jail transfer of \$2,815 from 101.027.000.1036 Corrections Officer to 101.027.000.1051 Dispatcher \$753 and 101.027.000.1055 Asst.. Communications Director. Councilor Schwartz seconded motion. Motion carried (6-0).

7:41:36 Councilor Carter moved to approve Sheriff transfer of \$2,222.40 from Detective line item 101.037.000.1037 to Deputy Sheriff line items 101.037.000.1025 for \$444.48; 1027 for \$444.48; 1029 for 444.48; 1030 for 444.48 and 1032 for \$444.48. Councilor Wallace seconded motion. Motion carried (6-0).

Councilor Carter moved to approve Sheriff 144 amendments to the following positions:
101.037.000.1025 \$48,268; 101.037.000.1027 \$45,718; 101.037.000.1029 \$42,791; 101.037.000.1030 \$48,244 and 101.037.000.1032 \$48,244. Councilor Wallace seconded motion. Motion carried (6-0).

7:42:30 Councilor Hiatt moved to approve Prosecutor additional of \$15,000 in 101.031.000.1313 Witness Fees & Transcripts. Councilor McKinney seconded motion. Motion carried (6-0).

7:43:36 Councilor Hiatt moved to approve Veteran's additional of \$30,000 in 101.049.000.3808 Death burial. Councilor Wallace seconded motion. Motion carried (6-0).

7:44:12 Councilor Hiatt moved to approve Weights & Measures additional of \$1,300 in 101.053.000.3102 Motor Vehicle Repair. Councilor Schwartz seconded motion. Motion carried (6-0).

7:44:55 Councilor Carter moved to approve Clay Township transfer of \$31,144 from 101.055.000.1003 Real Property Appraisal Manager and \$13,856 from 101.055.000.1005 Field Appraiser to 101.055.000.1300 Part time @ \$20,000 and 101.055.000.1407 Overtime @ \$25,000. Councilor McKinney seconded motion. Motion carried (6-0).

7:45:34 Councilor Wallace moved to approve Fall Creek Twp Assessor 144 amendment of 101.065.000.1004 Staff Field Appraiser to \$31,074 and transfer of \$247 from 101.065.000.1300 Part time to 101.065.000.1004 Staff Field Appraiser. Councilor Schwartz seconded motion. Motion carried (6-0).

7:46:27 Councilor Schwartz moved to approve Health Department additional request of \$15,000 in 105.000.000.2024 Personal Health. Councilor Wallace seconded motion. Motion carried (6-0).

Councilor Schwartz moved to approve Health Department 144 amendment removing Per Diem 1006 and transfer of \$13,000 from 105.000.000.1003

Director of Nursing to 105.000.000.1300 Part time. Councilor Wallace seconded motion. Motion carried (6-0).

7:47:31 Councilor McKinney moved to approve Park & Recreation fund request to make pay increase retro to January 1, 2004 for Chief Naturalist. Councilor Hiatt seconded motion. Motion carried (6-0).

7:52:02 Councilor Carter moved to approve Reassessment/Washington Township additional request of \$54,000 in 108.060.000.4005 Software. Councilor Hiatt seconded motion. Motion carried (6-0).

7:57:56 Councilor Hiatt moved to approve Reassessment/Fall Creek Township 144 amendment of 108.065.000.1001 Staff Field Appraiser to \$31,074 and transfer of \$312 from 108.065.000.1300 Part time to 108.065.000.1001 Staff Field Appraiser. Councilor Wallace seconded motion. Motion carried (6-0).

7:58:24 Councilor Schwartz moved to approve Park Non-Reverting Operating additional request of \$12,000 in 354.000.000.2004 Misc. Supplies. Councilor Hiatt seconded motion. Motion carried (6-0).

Councilor Schwartz moved to approve Park Non-Reverting Donation additional request of \$5,000 in 354.000.000.2004 Misc. Supplies. Councilor Wallace seconded motion. Motion carried (6-0).

ATTORNEY'S COMMENTS None

SHERIFF COMMENTS 7:59:33

Juvenile Detention project is moving along very well. Expect dirt work and new entry to be done by end of September. Contractors have been a pleasure to work with.

8:01:14 Councilor Hiatt moved to change October meeting from October 6th to October 13th. Councilor McKinney seconded motion. Motion carried (6-0).

AUDITOR'S COMMENTS 8:03:32

Reminded Council of Final Adoption meeting date on September 15, 2004.

8:04:12 Councilor Hiatt announced Farm Fest will be held in Hamilton County on September 12, 2004.

8:05:23 Councilor McKinney announced White River Clean up is Saturday, September 11, 2004.

8:05:33 Sheriff Carter announced "Healing Fields" will be held in Fishers at Oaklawn Cemetery, on September 11, 2004.

8:06:00 Councilor Hiatt moved to adjourn meeting. Councilor Wallace seconded motion. Motion carried (6-0).

Those present:

BJ Casali, ISSD
Sonia Leerkamp, HCPO
Tammy Baitz, Clerk
Dixie Packard, Clay
Township
Marilyn Schenkle, Delaware Township
Andy (Unreadable),
Student

Laura Hawkins, Times

Tony (Unreadable), Student

Sean Ricketts, Student

Chelsea Etchison, Student

Jessica Wohrle, Student

Jordan Kyle, Student

Rich Hubbard, White River

Kathy Richardson, Election Adm

Jeri Boone, Student

Polly Pearce, Court Administration

Diana Lamirand, Topics

President

Auditor